United Nations S/PV.5308

Security Council

Sixtieth year

Provisional

5308th meeting

Wednesday, 23 November 2005, at noon

New York

President:	Mr. Denisov	(Russian Federation)
Members:	Algeria	Mr. Benmehidi
	Argentina	Mr. Mayoral
	Benin	Mr. Idohou
	Brazil	Mr. Sardenberg
	China	Mr. Zhang Yishan
	Denmark	Ms. Løj
	France	Mr. De Rivière
	Greece	Mr. Vassilakis
	Japan	Mr. Oshima
	Philippines	Mr. Baja
	Romania	Mr. Motoc
	United Kingdom of Great Britain and Northern Ireland	Mr. Johnston
	United Republic of Tanzania	Mrs. Taj
	United States of America	Mr. Brencick

Agenda

The situation between Eritrea and Ethiopia

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05-61577 (E)

The meeting was called to order at noon.

Adoption of the agenda

The agenda was adopted.

The situation between Eritrea and Ethiopia

The President (*spoke in Russian*): The Security Council will now begin its consideration of the item on its agenda. The Council is meeting in accordance with the understanding reached in its prior consultations.

I should like to draw the attention of the members of the Council to document S/2005/723, containing the text of a letter dated 16 November 2005 from the representative of Japan addressed to the President of the Security Council.

Members also have before them document S/2005/732, which contains the text of a draft resolution prepared in the course of the Council's prior consultations.

It is my understanding that the Council is ready to proceed to the vote on the draft resolution before it. Unless I hear any objection, I shall now put the draft resolution to the vote.

There being no objection, it is so decided.

A vote was taken by show of hands.

In favour:

Algeria, Argentina, Benin, Brazil, China, Denmark, France, Greece, Japan, Philippines, Romania, Russian Federation, United Kingdom of Great Britain and Northern Ireland, United Republic of Tanzania, United States of America.

The President (*spoke in Russian*): There were 15 votes in favour. The draft resolution has been adopted unanimously as resolution 1640 (2005).

The Security Council has thus concluded the present stage of its consideration of the item on its agenda.

The meeting rose at 12.05 p.m.